



Haldimand
County

THE CORPORATION OF HALDIMAND COUNTY COUNCIL MINUTES

Date: December 12, 2022
Time: 6:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT

- S. Bentley, Mayor
- S. Patterson, Councillor
- J. Metcalfe, Councillor
- D. Lawrence, Councillor
- N. Stam, Councillor
- R. Shirton, Councillor
- P. O'Neill, Councillor

STAFF PRESENT

- C. Manley, Chief Administrative Officer
- C. Case, General Manager, Corporate & Social Services
- M. Evers, General Manager, Community & Development Services
- T. Haedrich, General Manager, Engineering & Capital Works
- M. Merritt, General Manager, Financial & Data Services
- P. Mete, General Manager, Public Works Operations
- E. Eichenbaum, Manager, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Bentley called the Council meeting to order at 6:00 p.m.

B. MOMENT OF SILENCE

Mayor Bentley opened the meeting with a moment of silence.

C. LAND ACKNOWLEDGEMENT

Mayor Bentley read the Land Acknowledgement statement.

D. ROLL CALL

The Mayor and all Members of Council were in attendance.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

- 1 Council Minutes - November 7, 2022

Resolution 134-22

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the November 7, 2022 Council meeting be adopted as circulated.

CARRIED

- 2 Special Council Minutes - November 15, 2022

Resolution 135-22

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the November 15, 2022 Special Council meeting be adopted as circulated.

CARRIED

- 3 Special Council Minutes - December 8, 2022

Resolution 136-22

Moved By: Councillor Patterson

Seconded By: Councillor Stam

THAT the minutes of the December 8, 2022 Special Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

None.

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Committee of the Whole Minutes - December 1, 2022

Resolution 137-22

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the minutes of the December 1, 2022 Committee of the Whole meeting be adopted as circulated.

CARRIED

- 2 Council in Committee Minutes - December 6, 2022

Resolution 138-22

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the December 6, 2022 Council in Committee meeting be adopted as circulated.

CARRIED

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

- 1 Council Information Package

None.

L. BY-LAWS

- 1 By-law 1330-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of 350 Argyle Street North GP Inc.
- 2 By-law 1331-HC/22 to authorize a temporary use of certain lands, buildings and structures for a use prohibited by Zoning By-law HC 1-2020, for property described in the name of Carrie Rottaris (The Canine Bond)
- 3 By-law 1332-HC/22 to amend Zoning By-law HC 1-2020 in the name of AG Strobosser Inc.
- 4 By-law 1333-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property known municipally as 29 Monture Street North, Cayuga
- 5 By-law 1334-HC/22 to amend Zoning By-law HC 1-2020, as amended, for property described in the name of DePagter (Holding– “H” provision removal)
- 6 By-law 1335-HC/22 to designate lands within Registered Plan 18M-57 as exempt from part lot control
- 7 By-law 2398/22 to establish and regulate a fire department for Haldimand County and to repeal By-law 1002/09
- 8 By-law 2399/22 to establish user fees and service charges for the Corporation of Haldimand County and to repeal By-law 2344/22
- 9 By-law 2400/22 to appoint a Treasurer and to repeal By-law 2006/19
- 10 By-law 2401/22 to appoint a Member of Council to act from time to time in the place of the Mayor

Resolution 139-22

Moved By: Councillor O'Neill

Seconded By: Councillor Lawrence

THAT By-laws 1 to 10, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 140-22

Moved By: Councillor Stam

Seconded By: Councillor Patterson

THAT By-laws 1 to 10, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

M. NOTICES OF MOTION

None.

N. ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

None.

O. CLOSED SESSION

None.

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 141-22

Moved By: Councillor Lawrence

Seconded By: Councillor O'Neill

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 142-22

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

R. ADJOURNMENT

Resolution 143-22

Moved By: Councillor Shirton

Seconded By: Councillor Stam

THAT this meeting is now adjourned at 6:14 p.m.

CARRIED

MAYOR

CLERK